

RESOLUTION NO. 39 -2013

Offered by All of Council

A RESOLUTION IN SUPPORT OF SUMMIT COUNTY'S APPLICATION FOR AN OHIO PUBLIC WORKS GRANT FOR THE HAWKINS ROAD IMPROVEMENT PROJECT AND COMMITTING THE VILLAGE TO PROVIDING LOCAL COST SHARE FUNDS; AND DECLARING AN EMERGENCY

WHEREAS, the Summit County Engineer has concluded, and the Village of Richfield concurs, that there is a public safety need to improve Hawkins Road (which becomes Bellus Road in Hinckley Township) between Broadview Road and State Road ("the Project"), in the Townships of Richfield and Hinckley and the Village of Richfield; and

WHEREAS, Summit County is eligible, with Richfield Township as lead applicant, to acquire Ohio Public Works Commission Local Transportation Improvement Program (LTIP) grant funds for the Project; and

WHEREAS, this Council wholeheartedly supports Summit County's application for LTIP grant funds for the Project; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is in the best interest of the Village to authorize the expenditure of up to \$30,000.00 in Village local matching funds to obtain the grant for said Project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That this Council supports Summit County's application to the Ohio Public Works Commission for a grant under the Local Transportation Improvement Program for improvements to Hawkins Road (which becomes Bellus Road in Hinckley Township) between Broadview Road and State Road ("the Project"), in the Townships of Richfield and Hinckley and the Village of Richfield, with Richfield Township as the lead agent.

SECTION 2. That this Council authorizes and obligates an amount not to exceed \$30,000.00 as Village local matching funds for the Project under the grant program.

SECTION 3. That the Mayor and the Finance Director are authorized and directed to execute all documents and to provide all information and documentation required for Summit County to receive the grant funds for the Project and to perform the Project.

SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings including Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order for the County to timely apply for the grant and begin the Project at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: June 18, 2013

Rick D'Amico  
President of Council

Babbar Beshara  
Mayor

Dated: 6-4-13

ATTEST:

Lisa Spagnoli  
Clerk of Council